

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

UNITED STATES OF AMERICA**v.****KAMAIGA GHOLAR (18)****JAVEON FIELDS (20)****JAMES BATESON (48)****KATHERINE O'BRIEN (52)**

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Criminal No. 24-cr-371-S

UNITED STATES' SECOND AMENDED EXHIBIT LIST

NO.	DESCRIPTION	OFF 'D	OBJ	DATE ADMIT	DATE N/ADMIT
	General				
1	AABLE enrollment/licensing form				
2	AABLE contract with FCS				
	Bail Bond No. 2 – Nicholas Yoder				
3	Nicholas Yoder bond details				
4	Jail Call (10-1-21) – Nicholas Yoder and Mary Brown				
4a	Transcript – Jail Call (10-1-21) – Nicholas Yoder and Mary Brown				
5	Jail Call (10-2-21) – Nicholas Yoder and Kamaiga Gholar				
5a	Transcript – Jail Call (10-2-21) – Nicholas Yoder and Kamaiga Gholar				
6	Jail Call (12-9-21) – Nicholas Yoder and Kamaiga Gholar				
6a	Transcript – Jail Call (12-9-21) – Nicholas Yoder and Kamaiga Gholar				
7	Jail Call (12-11-21) – Nicholas Yoder and Kamaiga Gholar				

NO.	DESCRIPTION	OFF 'D	OBJ	DATE ADMIT	DATE N/ADMIT
7a	Transcript – Jail Call (12-11-21) – Nicholas Yoder and Kamaiga Gholar				
8	Jail Call (10-8-21) – Nicholas Yoder and Javeon Fields				
8a	Transcript – Jail Call (10-8-21) – Nicholas Yoder and Javeon Fields				
9	Jail Call (11-9-21) – Nicholas Yoder, Javeon Fields, Mary Brown, and Christal Lopez				
9a	Transcript – Jail Call (11-9-21) – Nicholas Yoder, Javeon Fields, Mary Brown, and Christal Lopez				
10	Jail Call (12-10-21) – Nicholas Yoder, Kamaiga Gholar, and Javeon Fields				
10a	Transcript – Jail Call (12-10-21) – Nicholas Yoder, Kamaiga Gholar, and Javeon Fields				
11	Jail Call (12-10-21) – Nicholas Yoder and Javeon Fields				
11a	Transcript – Jail Call (12-10-21) – Nicholas Yoder and Javeon Fields				
12	Jail Call (12-10-21) – Nicholas Yoder and Deleon Borders				
12a	Transcript (12-10-21) – Nicholas Yoder and Deleon Borders				
13	Jail Call (12-12-21) – Nicholas Yoder and Deleon Borders				
13a	Transcript – Jail Call (12-12-21) – Nicholas Yoder and Deleon Borders				
14	Jail Call (12-12-21) – Nicholas Yoder and Deleon Borders				
14a	Transcript – Jail Call (12-12-21) – Nicholas Yoder and Deleon Borders				
15	Jail Call (12-12-21) – Nicholas Yoder and Deleon Borders				
15a	Transcript – Jail Call (12-12-21) – Nicholas Yoder and Deleon Borders				
16	Co-signer application – Deleon Borders				

NO.	DESCRIPTION	OFF 'D	OBJ	DATE ADMIT	DATE N/ADMIT
17	Co-signer check stub – Deleon Borders (Turner Construction Co)				
18	Co-signer check stub – Deleon Borders (Turner Construction Co)				
19	Co-signer application – Pamela Yoder				
20	Co-signer check stub – Pamela Yoder				
21	Co-signer check stub – Pamela Yoder				
22	Email and attachment of check stubs (12-1-21) from weassistworkforce@gmail.com (Co-Defendant Jeanine Victor's email) to Kgholar1.kg@gmail.com (Gholar's email)				
23	Email and attachment (12-14-21) from Gholar to AABLE (Deleon Borders co-signer application)				
24	Email and attachment (12-14-21) from Gholar to AABLE (Pamela Yoder co-signer application)				
25	Email and attachment (12-16-21) from Gholar to AABLE (Pamela Yoder co-signer application)				
26	Email and attachment (12-16-21) from Gholar to AABLE (Pamela Yoder co-signer application)				
27	Email and attachment (12-16-21) from Gholar to AABLE (Borders co-signer application)				
28	Email and attachment (12-16-21) from Gholar to AABLE (Pamela Yoder co-signer application)				
29	Email and attachment (12-17-21) from Gholar to AABLE (Pamela Yoder handwritten co-signer application)				
30	Email and attachment (12-17-21) from Gholar to AABLE (Borders handwritten co-signer application)				
31	Email and attachment (12-17-21) from Gholar to AABLE (Pamela Yoder handwritten co-signer application)				
32	Email and attachment (12-19-21) from Gholar to AABLE (Pamela Yoder check stub)				
33	Email and attachment (12-19-21) from Gholar to AABLE (Borders check stub)				

NO.	DESCRIPTION	OFF 'D	OBJ	DATE ADMIT	DATE N/ADMIT
34	Email and attachment (12-19-21) from Gholar to AABLE (Pamela Yoder contract documents)				
35	Email and attachment (12-19-21) from Gholar to AABLE (Deleon Borders contract documents)				
36	Email (12-20-21) from Gholar to AABLE (Deleon Borders and Pamela Yoder DL photos)				
37	CashApp payment (12/1/21 – Gholar to Victor)				
38	Guardian Angel Home Healthcare record (Pamela Yoder)				
39	AABLE application packet (Nicholas Yoder)				
40	Bond Pro submission (Nicholas Yoder bond)				
41	Wire transmission chart (Nicholas Yoder bond)				
42	Bail Bond form – Nicholas Yoder bond				
43	Recorded Interview - Kamaiga Gholar				
44	Omitted				
45	Omitted				
45a	Omitted				
46	Omitted				
46a	Omitted				
47	Omitted				
47a	Omitted				
48	Omitted				
48a	Omitted				
49	Omitted				
49a	Omitted				
50	Omitted				
50a	Omitted				
51	Omitted				
52	Omitted				
53	Omitted				
54	Omitted				
55	Omitted				
56	Omitted				
57	Omitted				

NO.	DESCRIPTION	OFF 'D	OBJ	DATE ADMIT	DATE N/ADMIT
58	Omitted				
59	Omitted				
60	Omitted				
61	Omitted				
62	Omitted				
63	Omitted				
64	Omitted				
65	Omitted				
	Bail Bond No. 10 – James Palladina				
66	James Palladina bond details				
67	Jail Call (4-12-21) – James Palladina and Ana Mejia				
67a	Transcript – Jail Call (4-12-21) – James Palladina and Ana Mejia				
68	Jail Call (4-12-21) – James Palladina and Ana Mejia				
68a	Transcript – Jail Call (4-12-21) – James Palladina and Ana Mejia				
69	Jail Call (4-12-21) – James Palladina, Ana Mejia, and Amir Khan				
69a	Transcript – Jail Call (4-12-21) – James Palladina, Ana Mejia, and Amir Khan				
70	Jail Call (4-13-21) – James Palladina, Ana Mejia, and Amir Khan				
70a	Transcript – Jail Call (4-13-21) – James Palladina, Ana Mejia, and Amir Khan				
71	Jail Call (4-13-21) – James Palladina, Ana Mejia, and Amir Khan				
71a	Transcript – Jail Call (4-13-21) – James Palladina, Ana Mejia, and Amir Khan				
72	Jail Call (4-25-21) – James Palladina and Amir Khan				
72a	Transcript – Jail Call (4-25-21) – James Palladina and Amir Khan				
73	Jail Call (5-6-21) – James Palladina and Amir Khan				
73a	Transcript – Jail Call (5-6-21) – James Palladina and				

NO.	DESCRIPTION	OFF 'D	OBJ	DATE ADMIT	DATE N/ADMIT
	Amir Khan				
74	Co-signer application – James Bateson				
75	Co-signer check stub – James Bateson (FAB & J Mobile Cell Repair)				
76	Co-signer check stub – James Bateson (FAB & J Mobile Cell Repair)				
77	Photo – AABLE Bail Bonds (James Bateson)				
78	Omitted				
79	AABLE application packet (James Palladina)				
80	Bond Pro submission (James Palladina bond)				
81	Wire transmissions chart (James Palladina bond)				
82	Bail Bond form – James Palladina bond				
	Bail Bond No. 11 – Roemello Burros				
83	Roemello Burros bond details				
84	Jail Call (11-12-20) – Roemello Burros and Katherine O'Brien				
84a	Transcript – Jail Call (11-12-20) – Roemello Burros and Katherine O'Brien				
85	Jail Call (3-27-21) – Roemello Burros and Katherine O'Brien				
85a	Transcript – Jail Call (3-27-21) – Roemello Burros and Katherine O'Brien				
86	Jail Call (4-13-21) – Roemello Burros and Katherine O'Brien				
86a	Transcript – Jail Call (4-13-21) – Roemello Burros and Katherine O'Brien				
87	Jail Call (4-21-21) – Roemello Burros and Katherine O'Brien				
87a	Transcript – Jail Call (4-21-21) – Roemello Burros and Katherine O'Brien				
88	Jail Call (4-21-21) – Roemello Burros and Katherine O'Brien				
88a	Transcript – Jail Call (4-21-21) – Roemello Burros				

NO.	DESCRIPTION	OFF 'D	OBJ	DATE ADMIT	DATE N/ADMIT
	and Katherine O'Brien				
89	Co-signer application – Christopher Colwell				
90	Co-signer application – Kristopher Thomas				
91	Co-signer application – Brittney McClellan				
92	Co-signer application – Kathleen O'Brien				
93	Co-signer check stub – Christopher Colwell (Baker Ripley)				
94	Co-signer check stub – Kristopher Thomas (Baker Ripley)				
95	Co-signer check stub – Brittney McClellan (Baker Ripley)				
96	Co-signer check stub – Kathleen O'Brien (Hill Country Memorial)				
97	Baker Ripley record (Christopher Colwell, Kristopher Thomas, Brittney McClellan)				
98	On Purpose Record (Christopher Colwell, Kristopher Thomas, Brittney McClellan)				
99	Hill Country Memorial record (Roemello Burros)				
100	AABLE application packet (Roemello Burros)				
101	Bond Pro submission (Roemello Burros bond)				
102	Wire transmissions chart (Roemello Burros bond)				
103	Bail Bond form – Roemello Burros bond				
104	Co-signer application – Katherine O'Brien				
105	Recorded Interview – Katherine O'Brien				
106	Jail Call (4-6-21) – Roemello Burros and Katherine O'Brien				
106a	Transcript – Jail Call (4-6-21) – Roemello Burros and Katherine O'Brien				

Respectfully submitted,

NICHOLAS J. GANJEI
United States Attorney

s/ Michael E. Day
Michael E. Day
Assistant United States Attorney
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SBN: 24080665

CERTIFICATE OF SERVICE

I hereby certify that the foregoing **UNITED STATES' SECOND AMENDED EXHIBIT LIST** was filed with the District Clerk's Office and copies were mailed, faxed, e-mailed via ECF notification, or hand-delivered on the 22nd day of September 2025, to counsel of record for the Defendants.

s/ Michael E. Day
Michael E. Day
Assistant United States Attorney